

March 15, 2016

Foster called the regular meeting to order in fourth floor conference at 8:30 a.m. with all members present. Duffy moved Hollingshead seconded motion to approve the minutes of March 8, 2016 meeting. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve the agenda. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Board reviewed and placed on file Summary of Current Drainage Matters dated 3-15-2016.

Board reviewed requests for repairs to drainage districts 111, 10, 72 and 57. Drainage Clerk has sent requests for quotes to approved contractor list.

Hollingshead moved Duffy seconded motion to approve drainage claims 107 to 124 totaling \$67,277.30 and issuance of drainage warrants 242 to 259 in payment of the same. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve hiring Jennifer C. Rolston as part-time jailer in Boone County Sherriff's Office at \$15.20 per hour effective March 15, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve contract with Stratford Gravel, Inc for production of 90,000 ton gravel at \$3.48 per ton \$313,200. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve contract to haul gravel from Lowman, Leininger, and County pits \$296,382.90. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve signing 2016 applications for Military Exemption and Homestead Credit as recommended by Boone County Assessor as follow. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved. **Military & Homestead:** Craig Allen & Kim Oehyana Buseman 1583 L Ave, Boone (Marcy Township); Clay G & Jean T Wright, 420 Southern Prairie Dr, Madrid. **Military:** Barbara Jean Johnson, 625 W 5th St, Boone. **Homestead:** Jewell M Barker, 111 E First St, Madrid; James A Schrader, 1507 5th St, Boone; Brian J & Robert W St Aubin, 211 Iowa Ave, Luther; Debra L Miller, 225 SW 9th St, Ogden; Richard L & Gloria J Stearns, 1222 Southview Ct, Boone; Tina M Snedden, 419 SW 5th, Ogden; Paula Kovarik, 1326 Montana Rd, Boone (Worth Township); Donald E Launderville, 533 2nd St, Boone.

Hollingshead moved Duffy seconded motion to approve Boone County Resolution 2016 -12 establishing specifications for crossings of drainage district facilities by Dakota Access Pipeline. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved. This resolution being specifically for drainage district governance is kept with drainage district minutes.

Hollingshead moved Duffy seconded motion to set May 25, 2016 at 6:30 p.m. in Supervisors Board Room, Boone County Courthouse as the date, time, and place to conduct public hearing to review and adopt assessment schedule today filed for DD 92. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

The Board conducted interviews for the position of Planning and Development Director.

Russ Stevens presented Building and Grounds departmental update.

The Board conducted an interview for position of Assistant County Engineer.

Scott Kruse, County Engineer presented Secondary Road departmental update.

Foster adjourned meeting at 12:30 p.m.

These minutes were approved March 22, 2016.

Attest:

Philippe E. Meier
Boone County Auditor